



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer*

Suburban Cities Association: *Nancy Davidson, Issaquah;
Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn
Alternates: Dan Clawson, Renton; Don Davidson, Bellevue*

City of Seattle: *Sally Clark, Richard Conlin; Alternate: Nick Licata*

Sewer Districts: *Walter Canter, Bill Tracy; Alternate: Arnold Lind*

Staff: *Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

Room 1001

June 14, 2006

3:00 PM

Call to Order

The meeting was called to order at 3:10 p.m.

Roll Call

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. von Reichbauer, Mr. Gustafson, Mr. Mullet,
Mr. Conlin, Mr. Peloza, Ms. Clark, Mr. Clawson, Mr. Davidson and Mr. Lind
Excused: Mr. Gossett, Ms. Lambert, Mr. Tracy, Ms. Davidson and Mr. Canter

1. Approval of Minutes

The minutes of the May 10, 2006 Regional Water Quality Committee meeting were approved as presented.

2. Report of the Committee Chair

The Chair announced that Proposed Ordinance 2005-0523, approving amendments to the RWSP, passed out of the Growth Management and Natural Resources Committee with amendments. The legislation will be returned to RWQC because of the new amendments. The Chair noted that he expected to place the amended legislation on the July RWQC agenda. He also noted that Proposed Ordinance 2005-0182, setting the 2007 Sewer rate and capacity charge, passed out of the Operating Budget Committee. Mr. Constantine, Chair, Operating Budget Committee, noted that the committee passed a striking amendment that will lower the sewer rate by 15 cents.

3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Dave Christensen briefed the committee on the briefings heard at the June 7 MWPAAC meeting: 1) I/I implementation project 2) sewer treatment and capacity charge. Councilmember Davidson reported on MWPAAC's contract discussions.

4. Public Comment

*No one appeared before the committee to offer public comment.
Emma Dixon submitted two comments on Brightwater by email that were provided to the members of the committee and the public.*

Briefing

5. **Briefing No. 2006-B0100**

Status Report on Amending the Sewage Disposal Agreements between King County and Local Sewer Service Agencies

Beth Mountsier, Committee Staff, introduced the briefing topic and answered questions from the members. Bob Hirsch, Government Relations Administrator, Wastewater Treatment Division, DNRP, briefed the committee and answered questions from the members on the sewage contracts during a powerpoint presentation.

This matter was Presented.

6. **Briefing No. 2006-B0101**

Brightwater Update

Beth Mountsier, Committee Staff introduced the briefing topic and answered questions from the members. Christie True, Manager, Major CIP Section, Wastewater Treatment Division, updated the members and answered questions on Brightwater construction activities, conveyance system, cost performance and seismic safeguards, during a powerpoint presentation Councilmember Pelosa requested a chart on the Backbone "Planned vs. Actual" expenditures on a monthly basis.

This matter was Presented.

Other Business

Councilmember Pelosa encouraged elected officials whose constituents use the services of a water district to attend MWPAAC meetings.

Adjournment

The meeting was adjourned at 4:30 pm

Approved this _____ day of _____.

Clerk's Signature